

Initial disclosures pursuant to Fed. R. Civ. P. 26(a)(1) shall be completed no later than seven (7) days from the date of this Order if not already accomplished.

1. Any motion to withdraw the reference must be filed on or before May 18, 2024, or it is waived.

2. All fact discovery shall be completed no later than July 18, 2024. The parties are to conduct discovery in accordance with the Federal Rules of Civil Procedure ("Civil Rules"), Federal Rules of Bankruptcy Procedure ("Bankruptcy Rules") and the Local Rules of the Bankruptcy Court for the Eastern District of New York ("Local Bankruptcy Rules").

3. Expert discovery

a. All expert discovery shall be completed no later than October 1, 2024.

b. No later than August 1, 2024: the party bearing the burden of proof on any issue (including the issue of solvency, to the extent the Defendant intends to challenge the statutory presumption of insolvency) shall make all disclosures required under Fed. R. Civ. P. 26 (a)(2); and (ii) all rebuttal or responsive expert reports and other disclosures required under Fed. R. Civ. P. 26 (a)(2) shall be made no later than August 31, 2024 thereafter. Expert discovery cut-off date is October 1, 2024.

4. Motions

a. All motions and applications shall be governed by the Civil Rules, Bankruptcy Rules and Local Bankruptcy Rules, including pre-motion conference requirements. Pursuant to the authority provided by Fed. R. Civ. P. 16(b)(2), a motion for summary judgment will be deemed untimely unless a request for a pre-motion conference relating thereto (*see* Local Bankruptcy Rule 7056-1) is made in writing within fourteen (14) days after the close of fact discovery (*see* paragraph 3 hereof).

5. Trial

a. Trial in this matter is scheduled for _____, 2024. The proposed Joint Pretrial Order shall be prepared and submitted on or before _____, 2024. Plaintiff's trial estimate is two-three day. Defendant's trial estimate is three days.

6. This ORDER may not be modified or the dates herein extended, except by further Order of this Court for good cause shown. Any application to modify or extend any deadline established by this Order shall be made in a written application no less than five (5) days prior to the expiration of the date sought to be extended.

Dated: _____, 2024

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in his capacity of Liquidating Trustee of Orion
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SO ORDERED: